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FILED IN STATE  
SECRETARY OF CORPORATIONS  
98 MAR 24 PM 12:57

ACCOUNT NO. : 072100000032

REFERENCE : 752617 4311473

AUTHORIZATION : Patricia [Signature]

COST LIMIT : \$ 113.75

ORDER DATE : March 24, 1998

ORDER TIME : 10:49 AM

ORDER NO. : 752617-005

500002466545--2

CUSTOMER NO: 4311473

CUSTOMER: Ms. Louise J. Allen  
Stearns Weaver Miller Weissler  
Museum Tower, Suite 2200  
150 West Flagler Street  
Miami, FL 33130

DOMESTIC AMENDMENT FILING

NAME: PORT 95 WAREHOUSE, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

(2)

RECEIVED  
98 MAR 24 AM 11:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
PORT 95 WAREHOUSE, LTD.**

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 MAR 24 PM 12:57

Pursuant to the provisions of Section 620.109 of the Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on January 28, 1998, adopts the following certificate of amendment to its certificate of limited partnership:

**FIRST:** Amendment: Article 1 is being amended to read as follows:

1. The name of the Limited Partnership is:  
  
West City Port 95 Warehouse, Ltd.

**SECOND:** Amendment: Article 4 is being amended to read as follows:

4. The names and addresses of the General Partners of the Partnership are:

Port 95 Warehouse, Inc.  
1166 West Newport Center Drive  
Suite 118  
Deerfield, Florida 33442

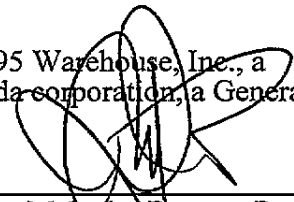
West City Port 95, Inc.  
3265 Meridian Parkway  
Suite 100  
Fort Lauderdale, Florida 33331

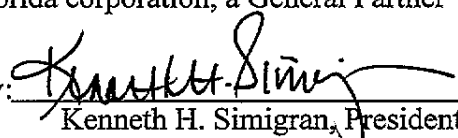
*pg 800002 6246*

**THIRD:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have signed this Certificate of Amendment to Certificate of Limited Partnership as General Partners pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: February 27, 1998

Port 95 Warehouse, Inc., a  
Florida corporation, a General Partner  
  
By:   
Malcolm Butters, President

West City Port 95, Inc., a  
Florida corporation, a General Partner  
  
By:   
Kenneth H. Simigran, President